

Kingston Fire District

Board of Wardens' Meeting

March 26, 2009

Call to Order: President McNab called the Board of Wardens' Meeting to order at 6:45 p.m. Also present were Wardens Vincent Rose and Lori Horton and Chief Nathan Barrington. Public attendance consisted of Rob Ferraro. Not in attendance were, Wardens John Oberle and Donald Cobb, Deputy Chief Keith Notarianni, Treasurer Thomas Vignali, Tax Collector Linda Mendillo and URI Safety Director, Bob Drapeau.

MOTION: Horton made and Rose seconded a motion to accept the minutes and notes from the January 22, 2009 & February 26, 2009 Wardens' Meetings as well as the February 12, 2009 and March 12, 2009 Financial Meetings.

The motion passed unanimously.

MOTION: Rose made and McNab seconded a motion to accept the Treasurer's Report.

Treasurer's Report: The reports were reviewed and brief discussion was held.

The motion was passed unanimously.

MOTION: Horton made and Rose seconded a motion to accept the Tax Collector's Report.

Tax Collector's Report: The report was reviewed and there were a couple of questions raised and it was noted that Tax Collector Mendillo is aware of them and that she would be answering any unanswered questions at the next meeting.

URI Report: Drapeau was not present and there was no report to be presented

MOTION: Rose made and Horton seconded a motion to accept the Chief's Report.

Chief's Report: Chief Barrington gave a written report. (attached)

- The bid from Firematic Supply for equipment for the new engine was accepted.**
- It was brought to the attention that the line item on financial and budget reports for the Deputy Chief-Marshal should read just Marshal and those changes are to be made, as well as correcting the Maintenance Coordinator lines.**
- Budget figures from VFIS for the vehicles were presented. A breakdown of the policy is to be distributed.**

The motion was passed unanimously

New Business:

Development of timeline for 2009-2010 budget development

It was agreed to finalize this at the Budget Hearing on April 23, 2009

Nominating Committee

Warden McNab said this is proceeding, present officers have been contacted.

Cash Incentive Plan

The Cash Incentive Plan was discussed and some changes are to be made and will be presented again at the April 23, 2009 meeting for approval.

Old Business:

Lease of Building

There was a very brief discussion held.

Status of Outside Auditor

Warden McNab presented a copy of the ad that was placed in the SCI.

Review of Status of Adopted Policies

There were four (4) policies distributed for review and will be presented again for approval at the next meeting on April 23, 2009.

Status of Pierce Fire Engine

Chief Barrington mentioned that delivery should be within the next week or so.

Uniforms:

Warden Horton requested the status of the uniforms. Chief Barrington mentioned that they are coming along.

Communications:

Chief Barrington brought it to the attention of the Board that he received a telephone call from Leo Fox regarding wanting a “No Parking/Fire Lane” sign where Farmer Brown connects with Clark Lane. He referred him to Chief Vespia at the Police Department.

MOTION: Rose made and Horton seconded a motion to adjourn the meeting

The motion was passed unanimously.

The meeting adjourned at 8:50 p.m.

Respectfully submitted,

Jodi Hall, Office Manager